

SUMMIT SECURITIES LIMITED

Corporate Identification Number: L65921MH1997PLC194571

Registered Office: 213, Bezzola Complex, B Wing, 71, Sion-Trombay Road, Chembur, Mumbai - 400071

Tel No.: +91-22-25292152/54 Fax No: +91-22-25297423

Website : www.summitsecurities.net Email : summitsec@gmail.com

February 7, 2018

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Symbol: SUMMITSEC

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Security Code: 533306
Security ID: SUMMITSEC

Dear Sir/ Madam,

Sub: Submission of Standalone Unaudited Financial Results alongwith the Limited Review Report for the quarter and nine months ended December 31, 2017.

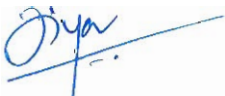
Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Standalone Unaudited Financial Results along with Limited Review Report issued by the Statutory Auditors of the Company for the quarter and nine months ended December 31, 2017, which were approved by the Board of Directors of the Company at its meeting held today.

The meeting commenced at 12.15 p.m. and concluded around 01.45 p.m.

You are requested to kindly take the same on record and acknowledge receipt.

Thanking you,

Yours Sincerely,
For Summit Securities Limited



Jiya Gangwani
Company Secretary
Encl.: As stated above

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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2017 (₹ In Lacs)

Standalone							
Sr. No.	Particulars	Quarter Ended			Nine Month Ended		Year Ended
		31.12.2017	30.09.2017	31.12.2016	31.12.2017	31.12.2016	31.03.2017
		Unaudited					Audited
1	Revenue						
(a)	Revenue from Operations	3.92	948.38	3.96	956.40	24.74	273.03
(b)	Other income	-	-	-	-	-	0.07
	Total Revenue	3.92	948.38	3.96	956.40	24.74	273.10
2	Expenses						
(a)	Cost of materials consumed	-	-	-	-	-	-
(b)	Purchases of stock in trade	-	-	-	-	-	-
(c)	Changes in Inventories of finished goods, work-in-progress and stock in trade	-	-	-	-	-	-
(d)	Employee benefit expenses	18.88	24.47	17.19	61.03	53.94	71.38
(e)	Depreciation and amortisation expenses	0.27	0.25	0.31	0.73	0.93	1.23
(f)	Legal & Professional Expenses	5.55	4.24	2.46	10.13	8.94	11.77
(g)	Other expenses	18.24	11.53	8.32	38.84	36.48	49.16
	Total Expenses	42.94	40.49	28.28	110.73	100.29	133.54
3	Profit/(Loss) before exceptional items & tax (1-2)	(39.02)	907.89	(24.32)	845.67	(75.55)	139.56
4	Exceptional items	-	-	-	-	152.19	(46.38)
5	Profit/(Loss) before tax (3-4)	(39.02)	907.89	(24.32)	845.67	(227.74)	185.94
6	Tax expense	-	-	-	-	-	-
	Current Tax	0.85	0.38	-	1.96	-	14.29
	MAT Credit	(0.83)	(1.07)	-	(1.90)	-	(13.52)
	(Excess)/ Short provision for tax earlier year	-	-	-	-	-	(376.32)
7	Net Profit/(Loss) for the period (5-6)	(39.04)	908.58	(24.32)	845.61	(227.74)	561.49
8	Paid-up equity share Capital (Face value of `10 per share)	1,090.18	1,090.18	1,090.18	1,090.18	1,090.18	1,090.18
9	Reserve excluding revaluation reserves as per balance sheet	-	-	-	-	-	43,705.14
10	Earning per share (EPS) (in `)						
	(a) Basic and diluted EPS before Extraordinary items	(0.36)	8.33	(0.22)	7.76	(2.09)	5.15
	(b) Basic and diluted EPS after Extraordinary items	(0.36)	8.33	(0.22)	7.76	(2.09)	5.15

Notes:

- 1 The above results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at its meeting held on February 7, 2018.
- 2 Revenue from operations comprises interest income earned on investments.
- 3 The Company operates only in one segment viz. Investments. Hence, AS - 17 "Segment Reporting" is not applicable.
- 4 Previous year's/period figures have been regrouped/rearranged wherever considered necessary to confirm to current year's/period classification.

For Summit Securities Limited



(Handwritten Signature)

A.V.Nerurkar
Director
DIN:00045309



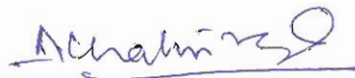
Place : Mumbai
Date : February 7, 2018

Independent Auditors Review Report

To
The Board of Directors,
Summit Securities Limited

1. We have reviewed the accompanying statement of Standalone unaudited financial results of **Summit Securities Limited** ("the Company") for the quarter and nine months ended 31st December, 2017 ("the Statement"). The statement has been prepared by the Company's Management pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read, with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016. The statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as stated above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the applicable Accounting Standards and other accounting practices and principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Chaturvedi & Shah**
Firm Registration No. : 107783W
Chartered Accountants



Amit Chaturvedi
Partner
Membership No.: 103141



Place: Mumbai
Date : February 7, 2018